



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs



08023783

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872

January 30, 2008

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

CERTAMX
Received SEC

JAN 30 2008

Washington, DC 20549

1-33929

Dear Ms. Peters:

This is to certify that on January 24, 2008 the American Stock Exchange LLC (the "Exchange") received from China Shen Zhou Mining & Resources, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.001 per share

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Managing Director
Listing Qualifications Department

PROCESSED

FEB 04 2008

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FINANCIAL

cc: Herbert Scholl

END